

# Exhibit J

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1 UNITED STATES DISTRICT COURT  
1 SOUTHERN DISTRICT OF NEW YORK

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3 IN RE: TERRORIST ATTACKS ON  
3 SEPTEMBER 11, 2001

03 MDL 1570 (GBD)(FM)

4 -----x

5 April 26, 2011  
6 11:25 a.m.

7 Before:

8 HON. FRANK MAAS,

9 Magistrate Judge

10 APPEARANCES

11 ANDERSON KILL & OLICK PC

11 Attorneys for O'Neill Plaintiffs and PEC

12 BY: JERRY S. GOLDMAN

13 KRIENDLER & KREINDLER LLP

13 Attorneys for Plaintiff Ashton

14 BY: JAMES P. KREINDLER

15 COZEN O'CONNOR

15 Attorneys for Federal Insurance Plaintiffs

16 BY: SEAN P. CARTER

16 J. SCOTT TARBUTTON

17 MOTLEY RICE

18 Attorneys for Burnett Plaintiffs

18 BY: BRIAN FRUTIG (by telephone)

19 FERBER CHAN ESSNER & COLLIER

20 Attorneys for Continental Casualty Plaintiffs

20 BY: ROBERT M. KAPLAN (by telephone)

21 BERNABEI & WACHTEL

22 Attorneys for Al Haramain USA and the Defendants'  
22 Executive Committee

23 BY: ALAN R. KABAT

24 CLIFFORD CHANCE

24 Attorneys for Defendant Dubai Islamic Bank

25 BY: STEVEN T. COTTREAU

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1 APPEARANCES (cont'd)  
2 McMAHON & ASSOCIATES  
2 Attorneys for Defendants IIRO, MWL and Wael Jelaidan  
3 BY: MARTIN McMAHON (by telephone)  
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4 LAW FIRM OF OMAR T. MOHAMMEDI LLC  
4 Attorneys for Defendants WAMY and WAMY International  
5 BY: OMAR T. MOHAMMEDI  
5 -and-  
6 GOETZ & ECKLAND  
6 FREDERICK GOETZ (via telephone)  
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7 STEVEN BARENTZEN (by telephone)  
8 Attorney for Defendant Jamal Barzinji  
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1 compel in large measure.

2 And I know, Mr. McMahon, you said last time that you  
3 had postponed a trip to the kingdom essentially to learn what  
4 the rulings are. I do think this is the type of stage of the  
5 case where you or somebody on your behalf needs to sit down  
6 with the folks who are responding to these requests and hold  
7 their hand to a certain extent and describe in greater detail  
8 what needs to be searched for. It's somewhat inconsistent to  
9 say, we have developed this massive index and, yet, not produce  
10 documents that relate to the employment of some of these  
11 individuals, directives that they may have given or received  
12 and the like.

13 And I recognize that, as Mr. Carter pointed out, there  
14 is a significant disconnect between that which was requested  
15 and that which has been received. And I'm not so naive to  
16 think that perhaps it won't persist. I hope it doesn't. But  
17 if it does, I suppose that will lead to additional motion  
18 practice. And if the IIRO or any other defendant has failed to  
19 produce documents that manifestly are within its possession,  
20 custody, or control, that may lead to consequences that that  
21 particular defendant doesn't care for.

22 But I assume one stage, at least, between the receipt  
23 of whatever additional documents are produced and a further  
24 motion would be some depositions, including depositions of  
25 document custodians about the type of search that was or was

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